

**PROFESSIONAL GEOLOGIST SECTION MEETING  
EXAMINING BOARD OF PROFESSIONAL GEOLOGISTS,  
HYDROLOGISTS AND SOIL SCIENTISTS  
MINUTES  
TELECONFERENCE  
MARCH 25, 2009**

**PRESENT:** Sue Bridson, William N. Mode, and Brenda Halminiak

**EXCUSED:** James Robertson

**STAFF PRESENT:** Yolanda McGowan, Bureau Director; Michael Berndt, General Counsel; Nicole Goodman, Bureau Assistant; and other Department staff

**GUEST:** Jason Lowery, Wisconsin Department of Agriculture, Trade, and Consumer Protection (DATCP)

**CALL TO ORDER**

William Mode, Chair, called the meeting to order at 10:45 a.m. A quorum of three members was present.

**ADOPTION OF AGENDA**

**MOTION:** Sue Bridson moved, seconded by Brenda Halminiak, to approve the agenda as written. Motion carried unanimously.

**APPROVAL OF MINUTES SEPTEMBER 24, 2008**

**MOTION:** Brenda Halminiak moved, seconded by Sue Bridson, to approve the minutes of September 24, 2008 as written. Motion carried unanimously.

**ELECTION OF OFFICERS**

The Geology Section held open elections for Board Officers for 2009.

**NOMINATION:** Sue Bridson nominated William Mode as Chair, Brenda Halminiak as Vice Chair, and Sue Bridson as Secretary.

William Mode called three times for nominations for the office of Chair, Vice Chair, and Secretary.

William Mode was elected as Chair of the Section, Brenda Halminiak was elected as Vice Chair of the Section, and Sue Bridson was elected as Secretary of the Section by a unanimous vote.

## **APPOINT SECTION'S REPRESENTATIVE FOR GHSS RULES COMMITTEE**

William Mode appointed Brenda Halminiak to the GHSS Rules Committee.

**MOTION:** Sue Bridson moved, seconded by William Mode, to appoint Brenda Halminiak to the GHSS Rules Committee. Motion carried unanimously.

## **APPOINT BOARD'S REPRESENTATIVE FOR SCREENING PANEL BY BOARD CHAIR**

William Mode appointed himself to the Screening Panel.

## **APPOINT BOARD'S REPRESENTATIVE FOR CONTINUING EDUCATION LIAISON**

The Section currently does not require continuing education so a continuing education liaison appointment was not necessary.

## **ADMINISTRATIVE REPORT YOLANDA MCGOWAN, BUREAU DIRECTOR**

Colleen Baird informed the Section that she will be replacing the former Legal Counsel and introduced herself to the Section.

### **2009 Meeting and Screening Dates**

The Section was provided a copy of the 2009 meeting dates.

### **Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases**

Noted.

## **EDUCATION AND EXAMINATION**

### **Discussion Relating to Continuing Education**

Brenda Halminiak discussed the possibility of creating continuing education for Geologist. The Section requested that this item be placed on the GHSS Joint Board agenda for further discussion.

**MOTION:** Brenda Halminiak moved, seconded by Sue Bridson, to request that discussion of continuing education be placed on the GHSS Joint Board agenda. Motion carried unanimously.

## **TRAVEL**

### **Report Regarding the 2008 ASBOG Meeting by Brenda Halminiak**

Brenda Halminiak provided the Section with an oral and written report on the 2008 ASBOG Annual meeting.

### **Nominate a Delegate to Attend the 2009 ASBOG Annual Meeting**

**MOTION:** Sue Bridson moved, seconded by Brenda Halminiak, to nominate Brenda Halminiak as the delegate and William Mode as the alternate to attend the 2009 ASBOG Annual meeting. Motion carried unanimously.

The Section requested that the ASBOG spring conference be placed on the next agenda.

## **ADJOURNMENT**

**MOTION:** Brenda Halminiak moved, seconded by Sue Bridson, to adjourn the meeting at 11:36 a.m. Motion carried unanimously.